

AGENDA

Certificate of Need Task Force Meeting

March 29, 2006, 9:00 am to 5:00 pm

(8:30 to 9:00 = Light Refreshments and Networking)

Hilton SeaTac Conference Center – Room: Crystal C

Conference Call Number: 877-597-2663 --- ID Number: 4298272

MEMBERS: Senator Alex Deccio, Senator Pat Thibaudeau, Representative Barbara Bailey, Representative Eileen Cody, Norm Charney, Dorothy Graham, Steve Hill, Denise Hopkins, Kathy Marshall, Palmer Pollock, Mary Selecky, Jon Smiley, Robby Stern, Cindy Watts, Rick Woods, Janet Varon

STAFF: Nancy Fisher, MD, Linda Glaeser, Tom Piper, Gary Fugere, Bev Skinner

CON TF Mission: Study and prepare recommendations to the Governor and the Legislature related to improving and updating the Certificate of Need Program as described in Chapter 70.38 RCW.

CON TF Meeting Goal: Complete drafting recommendations related to:

- CON Purpose and Goals
- CON General Review Criteria

Receive TAC proposals and initiate drafting recommendations related to:

- CON Scope of Coverage
- Service and Facility Specific Policies

Reading in Preparation for Meeting:

- ESSHB 1688 Section 3.2
- WAC 246-310
- RCW 70.38
- '05 Mercer Report

Allotted Time	Topic	Lead	Desired Outcome
9:00	Welcome and Introductions <ul style="list-style-type: none">• Agenda review• Review of minutes• Housekeeping• Announcements	Cindy Watts	<ul style="list-style-type: none">• Roll Call• Confirm agenda• Approve minutes

9:10	Review of Project Purpose Reading Reference: <ul style="list-style-type: none"> ESSHB 1688 CON Work Flow Overview- 	Steve Hill	<ul style="list-style-type: none"> Re-establishment of work plan
9:45	Discussion cont.: CON purpose and goals Reading Reference: <ul style="list-style-type: none"> ESSHB 1688, Section 3.2.b RCW 70.38.015, section 1 - 5 	Cindy Watts	<ul style="list-style-type: none"> Decision: additional considerations related to purpose and goals of the current CON program
10:30	Health Break		<ul style="list-style-type: none"> Energy Restoration
10:45	Discussion cont.: CON purpose and goals Reading Reference: <ul style="list-style-type: none"> ESSHB 1688, Section 3.2.b RCW 70.38.015, section 1 - 5 	Cindy Watts	<ul style="list-style-type: none"> Vote: recommendations related to review of purpose and goals of current CON program
12:15	Lunch with presentation/discussion: <ul style="list-style-type: none"> Perspectives from Other States Reading Reference:	Tom Piper	<ul style="list-style-type: none"> Nutritional Refueling Identification and examination of potential elements for inclusion in recommendations
1:45	Discussion cont.: CON general review criteria Reading Reference: <ul style="list-style-type: none"> ESSHB 1688, Section 3.2.d RCW 70.38.115 	Cindy Watts	<ul style="list-style-type: none"> Decision: additional considerations related to general review criteria for CON applications Vote: recommendations related to general review criteria for CON applications
2:15	TAC Discussion Report: Recommendations for Consideration related to: <ul style="list-style-type: none"> CON Scope of Coverage Reading Reference: <ul style="list-style-type: none"> ESSHB 1688, Section 3.2.c 	Palmer Pollock & Jon Smiley	<ul style="list-style-type: none"> Identification of potential elements for recommendations related to CON scope of coverage Develop follow-up assignment to TAC Decision: additional considerations related to CON scope of coverage Vote: recommendations related to CON scope of coverage

3:15	Health Break		<ul style="list-style-type: none"> • Energy Restoration
3:30	TAC Discussion Report: Recommendations for Consideration related to: <ul style="list-style-type: none"> • Service and Facility Specific Policies Reading Reference: <ul style="list-style-type: none"> • ESSHB 1688, Section 3.2.a 	Palmer Pollock & Jon Smiley	<ul style="list-style-type: none"> • Identification of potential elements for recommendations related to service and facility specific policies • Develop follow-up assignment to TAC • Decision: additional considerations related to service and facility specific policies <p>Vote: recommendations related to service and facility specific policies</p>
4:35	JLARC Study: Scope and Process	JLARC staff	<ul style="list-style-type: none"> • Informational – Preparation for future related discussion
4:45	Public Comment (limit - 3 minutes each person)	Linda Glaeser	<ul style="list-style-type: none"> • Respond to questions and/or provide information
4:55	Meeting Wrap-up <ul style="list-style-type: none"> • Confirm assignments and schedule • Next Meeting • Plus/Delta 	Steve Hill	<ul style="list-style-type: none"> • Check and understand • Confirm • Evaluation
5:00	Adjourn		